

BILL NO. S-71-03- 10

SPECIAL ORDINANCE NO. S- 662-71

AN ORDINANCE authorizing the Mayor, Board of Public Safety-Traffic Engineering Department to exercise option to purchase an I.B.M. type 1801, Model 2C computer-controlled traffic signal system under a lease with option to purchase.

WHEREAS, the Common Council of the City of Fort Wayne heretofore, on the 22nd day of July, 1969, by ordinance authorized the lease with option to purchase one I.B.M. type 1801, Model 2C computer-controlled traffic signal system, being Ordinance No. S-284-69; and


WHEREAS, the City of Fort Wayne, by and through its Mayor and Board of Public Safety-Traffic Engineering Department, believe it is to the best interest of said City and the citizens thereof that the option to purchase said system outright should be exercised:

NOW THEREFORE, BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:

SECTION 1. That the City of Fort Wayne, by and through its Mayor and Board of Public Safety-Traffic Engineering Department, be authorized and empowered to exercise an option to purchase one I.B.M. type 1801, Model 2C computer-controlled traffic Signal System for a total price of \$159,885.00, as more specifically set forth in said bid document Ref. No. 297 and I.B.M. Reference No. M 25957 and City Purchase Order No. 2-01109,

which are on file in the office of the Department of Purchases and are by reference incorporated herein and made part hereof as though fully set forth and are in all things ratified, approved and confirmed.

SECTION 2. This Ordinance shall be in full force and effect from and after its passage and approval by the Mayor.

  
Councilman

  
APPROVED AS TO FORM  
AND LEGALITY,

CITY ATTORNEY

Read the first time in full and on motion by Tipton seconded by  
Geake and duly adopted, read the second time by title and referred  
to the (Committee on) Regulations (and to the City Plan  
~~Commission for recommendation) (and Public Hearing to be held after due legal notice,~~  
~~at the Council Chambers, City Hall, Fort Wayne, Indiana, on~~  
the \_\_\_\_\_ day of \_\_\_\_\_ 19 \_\_\_\_\_, at \_\_\_\_\_ o'clock  
P.M., E.S.T.

Date: 3-23-71

Thad H. Bonachoon  
City Clerk

Read the third time in full and on motion by Tipton  
seconded by Dunifon and duly adopted, placed on its passage.

Passed (~~lost~~) by the following vote:

	AYES <u>8</u> ,	NAYS <u>0</u> ,	ABSTAINED _____,	ABSENT <u>1</u> to-wit:
Adams	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dunifon	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Fay	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Geake	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nuckols	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Robinson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Rousseau	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Steigerwald	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tipton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date 3-31-71

Thad H. Bonachoon  
City Clerk

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as  
(Zoning Map)(General)(Annexation)(Special)(Appropriation) Ordinance (Resolution) No. 5-662-7

on the 31<sup>st</sup> day of April, 19 71.

ATTEST:

(SEAL)

Thad H. Bonachoon  
City Clerk

Bill Peterson  
Presiding Officer

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 1<sup>st</sup> day  
of April, 19 71 at the hour of 8:30 o'clock 7 M., E.S.T.

Thad H. Bonachoon  
City Clerk

Approved and signed by me this 1<sup>st</sup> day of April, 19 71,  
at the hour of 2:34 o'clock P M., E.S.T.

Harold S. Zeis  
Mayor

Bill No. S-71-03-10

REPORT OF THE COMMITTEE ON REGULATIONS

We, your Committee on Regulations to whom was referred an Ordinance  
authorizing the Mayor, Board of Public Safety-Traffic Engineering Department to  
exercise option to purchase an I.B.M. type 1801, Model 2C computer-controlled  
traffic signal system under a lease with option to purchase,

have had said Ordinance under consideration and beg leave to report back to the Common  
Council that said Ordinance do PASS.

HERBERT G. TIPTON, Chairman

JACK K. DUNIFON, Vice-Chairman

THOMAS G. ADAMS

WILLIAM K. GEAKE

JOHN H. ROBINSON

*Herbert G. Tipton*  
*Jack K. Dunifon*  
*Thomas G. Adams*  
*Wm K. Geake*

CONCURRED IN

DATE 3-31-71 FUAD G. BOHANNON, CITY CLERK

CITY OF FORT WAYNE  
INTER-DEPARTMENT COMMUNICATION

FROM: Department of Purchasing

March 19, 1971

TO: The Common Council, Phil A. Steigerwald, President

SUBJECT: Bid Ref. No. 297, Purchase Order 2-01109, Revised - One I.B.M.  
Computer-Controlled Traffic Signal System, for Traffic  
Engineering Department

Members of the Common Council:

On July 22, 1969, the Council approved an ordinance authorizing the installation of the above equipment at a monthly rental rate of \$7,777.00 with the understanding that outright purchase would be completed as soon as possible.

The Board of Public Safety, Traffic Engineer, and the Board of Public Works has now submitted to the Legal Department a request for an ordinance authorizing outright purchase at the original bid price of \$50,110.00, plus an emergency installation of 47 additional sense points at a cost of \$9,775.00, making a total cost of \$159,885.00.

The Arterial Road Board has already provided 75% of the original cost (\$112,500.00), now in possession of the Board of Public Works.

The advanced approval of the Common Council is requested since the equipment has been installed and I.B.M. is asking for payment.

Yours truly,

*C. D. Grazier*  
C. D. Grazier  
Assistant

cc: / ch

APPROVED:

*Phil A. Steigerwald*

*Herbert B. Lipton*  
*Jack R. Dunigan*  
*John S. Nichols*

*John J. Roman*  
*John H. Steigerwald*  
*Thomas J. Adams*  
*Wm. R. Lonke*